# EDUCATION COMMITTEE MEETING MINUTES BOARD OF REALTY REGULATION

301 S. Park, Helena MT Small Conference Room 8:55 a.m. to 9:23 a.m. January 8, 2020

1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members Present (00:00:02)

Mr. Dan Wagner called the meeting to order at 8:55 a.m.

#### **Committee Members Present:**

Mr. Mark Simonich

Mr. Eric Ossorio-via conference call

Mr. Dan Wagner

Mr. Zane Sullivan-via conference call

#### **Staff Present:**

Ms. Rhonda Morgan, Executive Officer

Ms. Jennifer Stallkamp, Board Counsel

Ms. Barb McAlmond, Administrative Specialist

#### **Others Present:**

Mr. Gerald Evans

## 2. Approval and Tentative Modification of Agenda Order (00:00:10)

Motion: (00:00:11) Mr. Mark Simonich moved to approve the agenda as presented.

### 3. Review Minutes (00:00:30)

No changes/corrections were noted.

#### 4. Public Opportunity to Comment (00:00:36)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot act on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period to proceed with the board meeting."

No public comment was noted

## 5. Committee Action (00:01:10)

#### a. Absorbing Rookie Course into Pre-licensing Course (00:01:12)

i. Finalize Course Outline & Content

**Motion:** (00:15:27) Mr. Zane Sullivan moved to instruct staff to draft rules for the pre-licensing course topic headings from the current course outline provided to the committee. The draft rules will be brought to the full board meeting for further discussion and board action. The motion carried.

**Motion:** (00:24:03) Mr. Mark Simonich moved that this rule package include direction that the curriculum include both real estate theory and practical application.

6. Adjourn (00:27:11) Mr. Dan Wagner adjourned the meeting at 9:23 a.m.

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